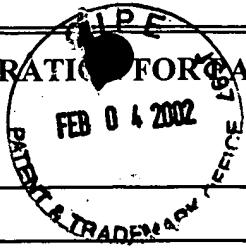


COMBINED DECLARATION FOR A PATENT APPLICATION AND POWER OF ATTORNEY



U.S. Department of Commerce  
Patent and Trademark Office

Attorney Docket 044574-5099-US

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**DNA & Protein Binding Miniature Proteins**

the specification of which was filed as United States application Serial No. 09/840,085 on April 24, 2001;

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office information which is material to the patentability of claims presented in this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign applications for patent or inventor's certificate or § 365(a) of any PCT international applications designating at least one country other than the United States of America listed below and have also identified below any foreign applications for patent or inventor's certificate or any PCT international applications designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the applications of which priority is claimed:

PRIOR FOREIGN APPLICATIONS

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED
			<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefits under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. PROVISIONAL APPLICATIONS

U.S. PROVISIONAL APPLICATION SERIAL NO.	U.S. FILING DATE
60/199,408	April 24, 2000
60/240,566	October 16, 2000
60/265,099	January 30, 2001
60/271,368	February 23, 2001

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States applications or § 365(c) of any PCT international applications designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior applications in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to the patentability of claims presented in this application in accordance with Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior applications and the national or PCT international filing date of this application:

## PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT

U.S. APPLICATIONS		STATUS (CHECK ONE)		
U.S. APPLICATION SERIAL NO.	U.S. FILING DATE	PATENTED	PENDING	ABANDONED

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number.

Customer Number: 009629

Direct Telephone Calls To:

Reid G. Adler  
202-467-7000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of First Inventor:	Alanna Schepartz Shrader		
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Residence:	New Haven, CT 06511	Citizenship:	Great Britain
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Second Inventor's Signature:			Date:
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Third Inventor's Signature:			Date:

Listing of Inventors Continued on Attached Page     Yes     No

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT

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Full Name of First Inventor:	Alanna Schepartz Shrader		
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Listing of Inventors Continued on Attached Page       Yes     No

Combined Declaration For Patent Application and Power of Attorney - (Continued)  
 (includes Reference to PCT International Applications)

Attorney Docket 044574-5099-US

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT

U.S. APPLICATIONS		STATUS (CHECK ONE)		
U.S. APPLICATION SERIAL NO.	U.S. FILING DATE	PATENTED	PENDING	ABANDONED

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Full Name of Second Inventor:	Jason W. K. Chin	
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Listing of Inventors Continued on Attached Page <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Combined Declaration For Patent Application and Power of Attorney - (Continued)  
(includes Reference to PCT International Applications)

Attorney Docket 044574-5099-US

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Sixth Inventor's Signature:		
Listing of Inventors Continued on Attached Page <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

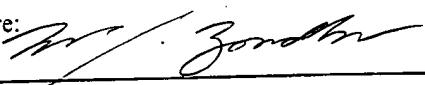
Combined Declaration For Patent Application and Power of Attorney - (Continued)  
(includes Reference to PCT International Applications)

Attorney Docket 044574-5099-US

Full Name of Fourth Inventor:	Stacey E. Rutledge	
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Fifth Inventor's Signature:	<i>J. D. Martin</i> Date: 10/8/01	
Full Name of Sixth Inventor:	Neal J. Zondlo	
Residence:	Arlington, MA 02474-6623	Citizenship: United States
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Sixth Inventor's Signature:	Date:	
Listing of Inventors Continued on Attached Page <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Combined Declaration For Patent Application and Power of Attorney - (Continued)  
(includes Reference to PCT International Applications)

Attorney Docket 044574-5099-US

Full Name of Fourth Inventor:	Stacey E. Rutledge	
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Sixth Inventor's Signature:	Date: 10 December 2001 	
Listing of Inventors Continued on Attached Page <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		